

**CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE**  
**City Hall - 8<sup>th</sup> Floor Conference Room**  
**400 Stewart Avenue**  
**Las Vegas, Nevada 89101**  
**City of Las Vegas Internet Address: <http://www.ci.las-vegas.nv.us>**

**AGENDA**

**June 19, 2001**  
**10:00 a.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON

**I. CALL TO ORDER**

**II. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW**

**III. BUSINESS**

- A. Approval of the Final Minutes by reference of the Audit Committee Meeting of April 24, 2001
- B. Status on Questions/Requests/Commitments – Discussion and possible action on the following:
  - 1. 0001-003 – Report on Revised Audit Plan
  - 2. 0001-006 – Additional Recommendations to Municipal Court – Report CAO 2300-001-03
  - 3. 0001-007 – Send Las Vegas Area Computer Traffic System Report CAO 1502-0001-05 to
    - a. State Comptroller Office (Kathy Augustine – State Comptroller)
    - b. Nevada Legislative Auditor (Stephen Wood, Chief Deputy Legislative Auditor)
  - 4. 0001-008 – LVACTS Charge back
  - 5. 0001-010 – Timelines will be stated in CAO Reports starting July 1, 2001
- C. General Report by the City Auditor
- D. Audits and Projects Completed
  - 1. Discussion and possible action on the following report:
    - a. Audit of Safety/Loss Control
- E. New Business
  - 1. No items of new business are scheduled for discussion at this time
- F. Old Business
  - 1. 0001-005 – Report on Fraud Policy (In process)
  - 2. 0001-009 – Annual Follow-up Report (In process)

**IV. CITIZEN PARTICIPATION:** ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE AUDIT OVERSIGHT COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

**THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:**

Downtown Transportation Center, City Clerk's Posting Board; Senior Citizen Center, 450 East Bonanza Road; Clark County Government Center, 500 So. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board